

1 RESOLUTION NO. 2010-280

2
3 SPONSOR Mr. Pry, Mr. Poda & Mr. Kostandaras

4
5 DATE June 28, 2010 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to prepare and submit an application with the**
8 **Ohio Public Works Commission for a grant to be used to finance the cost of the Pump Station**
9 **#56 Abandonment, Project Q-162, located in the City of Macedonia, Council District 1, for the**
10 **Executive's Department of Environmental Services, and declaring an emergency.**

11
12 WHEREAS, the State Capital Improvements Program provides financial assistance to
13 political subdivisions for capital improvement projects to public infrastructure; and

14
15 WHEREAS, the County desires to apply for a grant from the Ohio Public Works
16 Commission to finance the cost of the Pump Station #56 Abandonment Project Q-162, which will
17 include construction of approximately 800 feet of 12-inch sanitary sewer to eliminate an aging pump
18 station for a total cost of approximately \$120,000.00; and

19
20 WHEREAS, the Council of the County of Summit has determined by reviewing all
21 pertinent information that it is necessary and in the best interest of the County to apply for said
22 funds, and to authorize the execution of any necessary agreements and associated documents;

23
24 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
25 of Ohio, that:

26
27 SECTION 1

28
29 The County Executive is authorized to prepare and submit an application and associated
30 documents to OPWC to obtain a grant to finance the cost of the Pump Station #56 Abandonment
31 Project Q-162, which will include construction of approximately 800 feet of 12-inch sanitary
32 sewer to eliminate an aging pump station for a total cost of approximately \$120,000.00, located
33 in Council District 1 in the City of Macedonia.

34
35 SECTION 2

36
37 The terms of said application and associated documents shall maximize the requested
38 amount of State Issue 1 Funds, with the remainder of the cost of the improvements to be borne
39 by the County of Summit through the Department of Environmental Services Capital
40 Improvement Program funding with a total cost to the County estimated to be \$60,000.00.

41
42 SECTION 3

43
44 This Resolution is hereby declared an emergency in the interest of the health, safety, and
45 welfare of the citizens of the County of Summit, and for the further reason that it will
46 immediately allow the County to obtain funds for a needed improvement.

1 RESOLUTION NO. 2010-280

2 PAGE TWO

3
4 SECTION 4

5
6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
9

10 SECTION 5

11
12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and any of its committees that resulted in such formal action, were
15 in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
17
18
19

20 INTRODUCED June 14, 2010

21
22 ADOPTED June 28, 2010

23
24 
25 _____
26 CLERK OF COUNCIL
27



PRESIDENT OF COUNCIL

28
29
30 APPROVED June 28, 2010

31
32
33 
34 _____
35 EXECUTIVE
36

37
38 ENACTED EFFECTIVE June 28, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro